

NOTICE OF MEETING

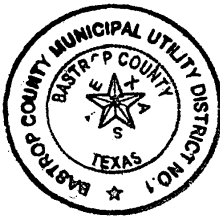
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on **Friday, February 5, 2021, at 10:00 a.m., by teleconference* at (866) 434-5269, Access Code: 8675248**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Consider operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
5. Approve the addition of director on district bank account.
6. Approve audit for fiscal year end September 30, 2020.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Report from Tax Advisor.
9. Ratification of Emergency or Urgent Actions.
10. Operation of District facilities, including:
 - a. billings;
 - b. leak detection services;
 - c. repairs and maintenance;
 - d. presentation regarding electronic meters pilot program; and
 - e. discussion regarding delinquent accounts and terminations.
11. Reports regarding District water quality and financial concerns.
12. Engineering matters, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptance, direct engineer to notify insurance company of new facility, as appropriate, for construction in the service area, including:
 - a. 2016 FEMA Project:
 - i. erosion control on easement to maintain road and wastewater line to wastewater treatment plant;
 - ii. relocation of wastewater line to wastewater treatment plant and required wastewater line easement;
 - b. 2017 FEMA Project: erosion control, repairs and relocation of 3" waterline located near Townhomes, including 2017 FEMA application and waterline easements.
 - c. relocation of 4" sewer line and 6" waterline located near Townhomes related to ColoVista Property Owners Association drainage project, waterline and sewer line easements;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.

- d. report on Amended Utility Easement;
 - e. wastewater treatment plant and water plant maintenance and repairs;
 - f. repairs and maintenance to District systems;
 - g. deeds, easements, consents to encroachment, requests for service, or utility commitment letters; and
 - h. other engineering matters.
13. Report on Parliament Group, Inc. drainage work and request for reimbursement for repair of broken sewer main.
 14. Report on Bastrop County road work and request for reimbursement for repairs and replacement of air relief valve and related services.
 15. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
 16. Maintenance of the District website.
 17. Cybersecurity training reminder.
 18. Report on development in the District.
 19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
 20. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
 21. Next meeting – Friday, March 5, 2021.



Kathleen Garner

Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/bastropcmud1>.**

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